

City of Detroit

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mr. Andre Gilbert
Asst. City Council Committee Clerk

WEDNESDAY, FEBRUARY 20, 2019

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. MEMBER REPORTS**
- D. APPROVAL OF MINUTES**
- E. PUBLIC COMMENT**

UNFINISHED BUSINESS

1. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for the Office of the Assessor to Recommend to Council to Council modifications to the Neighborhood Enterprise Zone Homestead Areas. **(BROUGHT BACK AS DIRECTED ON 2-13-19)**
2. Status of **Council Member Scott Benson** submitting memorandum relative to Fair Wage Contract Ordinance. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
3. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request For the Office of The Chief Financial Officer to Provide a Fiscal Analysis of a Detroit Resident Only 50% Discount for Fines Paid Within Three, Seven and Ten Days. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**

4. Status of Council Member Andre L. Spivey submitting memorandum relative to Golf Course Funding and Leveraging. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
5. Status of Council Member Andre L. Spivey submitting memorandum relative to Resubmittal of Capital Agenda Request. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
6. Status of Board of Police Commissioners submitting report relative to Board of Police Commissioners Reimbursements. **(In BOPC's 2019-2020 budget request, we included an increase of \$167,500.00 in contract services for stipends paid to the Board of Police Commissioners. If approved by Your Honorable Body, this increase combined with the current stipend allocation of \$53,000.00 will adjust stipends available for the Board to \$220,000.00.) (BROUGHT BACK AS DIRECTED ON 2-6-19)**
7. Status of Council Member Scott Benson submitting memorandum relative to Proposed FY 2020 ó FY 2024 Five Year Capital Agenda Budget Questions. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
8. Status of Council Member Scott Benson submitting memorandum relative to FY 2019 Bond Projects. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
9. Status of Council Member Raquel Castaneda-Lopez submitting memorandum relative to Update on City Blight fund spending. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
10. Status of Council President Brenda Jones submitting memorandum relative to Detroit Animal Care and Control. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
11. Status of Council President Brenda Jones submitting memorandum relative to Reimbursement for the Board of Police Commissioners. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
12. Status of Council President Brenda Jones submitting memorandum relative to Capital Improvements for Detroit Animal Care and Control. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
13. Status of Council President Brenda Jones submitting memorandum relative to Historic District Education and Outreach. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
14. Status of Mayor's Office report relative to Proposed Five-Year Capital Agenda. **(The 2018 Capital Agenda reflects a collaboration between the Administration, the members of City Council, and the Detroit community. It also shows a long-term strategy to leverage city sources, state and federal funding, and philanthropy to make targeted investments that improve quality of life from Detroiters. The current fiscal year, along with this five-year Capital Agenda recommends a total of \$1.8 billion for projects from these various sources.) (BROUGHT BACK AS DIRECTED ON 1-16-19) (BROUGHT BACK AS DIRECTED ON 2-6-19)**

15. Status of **Charter Revision Commission** reso. auth. To amend the City of Detroit's FY 2018-2019 Budget to include the Detroit Charter Revision Commission's Expenses for the period of February 1, 2019 to June 30, 2019. **(The 2018 Detroit Charter Revision Commission "Commission" respectfully requests authorization to increase the fiscal year 2018-19 Appropriation #0844 Charter Commission by \$275,000 and decrease Appropriation #00870 Non-Department Centralized payments by \$275,000 for operating expenses of the Commission.) (BROUGHT BACK AS DIRECTED FROM FORMAL SESSION ON 2-19-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

16. Submitting reso. auth. **Contract No. 6000932** - 100% City Funding to AMEND 16 To Provide a Cloud-Based Database Backup for the Assessor's Office. to Contractor: IT Right Inc. to Location: 5815 East Clark Rd., Bath, MI 48808 to Contract Period: Upon City Council Approval through May 29, 2019 to Contract Increase: \$43,200.00 to Total Contract Amount: \$129,600.00. **OCFO-ASSESSOR (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-20-19)**
17. Submitting reso. auth. **Contract No. 2905824** - 100% City Funding to AMEND 36 To Provide a 1 Year Extension to the Current BidSync Subscription. to Contractor: Periscope Intermediate Corporation to Location: 5000 Plaza on the Lake, #100 Austin, TX 74746 to Contract Period: Upon City Council Approval through December 31, 2019 to Contract Increase: \$170,000.00 to Total Contract Amount: \$847,000.00. **OCFO-OCF (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-20-19)**
18. Submitting reso. auth. **Contract No. 6001927** - 100% City Funding to Provide the Office of Controller Auditor FY19 and FY20. to Contractor: Plante Moran to Location: 1098 Woodward, Detroit, MI 48226 to Contract Period: Upon City Council Approval through February 28, 2021 to Total Contract Amount: \$175,000.00. **OFFICE OF CONTROLLER(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-20-19)**